

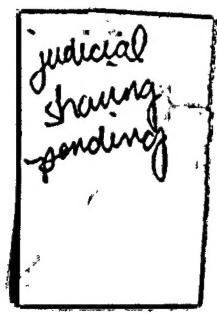
FEDERAL BUREAU OF INVESTIGATION
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AIRTEL

Date: 8/8/86FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI Entry (Check one)
 From: SAC, MILWAUKEE (245A-95 Sub GGG) (P) New Case
 Attention: Administrative Services Division/PPMS Change or Additional
 Forfeiture/Seized Property Group
 Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OCDE TASK FORCE CASE
 (Seizure #) 3470-85-012, 014

Property Seized:

- FD-635 Record of Seized Property
- FD-302 Probable Cause for Seizure
- Quick Release Documentation
- Claimants Petition Claim and Cost Bond
- Copy of Court Pleading
- FD-272 Petition Investigation
- Other

- Car Truck
- Boat Plane
- Cash Amount \$
- Other: 3,000 shares of DENNING MOBILE ROBOTICS
- Complaint Final Decree
- Motion Other

Subsequent Materials

- | | |
|--|--|
| <u>1 copy of Order and Judgment</u> | <u>1 copy of an FD-597</u> |
| <u>1 copy of Notice of Forfeiture</u> | <u>1 copy of Milwaukee letter to USMS,</u>
<u>dated 2/28/86</u> |
| <u>1 copy of Order of Forfeiture and Seizure</u> | |

(3)- Bureau (Enc. 5)
 2 Milwaukee (245A-95 Sub GGG) (Seizure #s 3470-85-012, 3470-85-014)
 KMV:cc
 (5)

Copy mailed to attorneys for
parties by the Court pursuant
to Rule 40 (c) Federal Rules of
Criminal Procedure.

U.S. DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF WISCONSIN

FEB 7 1986

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANTHONY F. PIPITO, et al.,

Defendant.

Case No. 84-CR-182

ORDER AND JUDGMENT

(Forfeiture Item (d))

The court, having considered the Affidavit of Assistant
United States Attorney [redacted] dated January 7, 1986, and
file in connection with certain forfeiture items described in the
Superceding Indictment in this case, and being satisfied that the
terms and provisions of Title 21, United States Code, Section 853
have been satisfied,

IT IS ORDERED, pursuant to Title 21, U.S.C., Section
853(n)(7), that the United States of America has clear title to
the following shares of stock and may warrant good title to any
subsequent purchaser or transferee:

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b7C

Sub L

b6
b7C

1 Government <u>Exhibit No.</u>	2 Name <u>(Pipito)</u>	3 <u>Number</u> <u>of Shares</u>	4 <u>Certificate</u> <u>Number</u>
5 113-A	6	7 3,000	8
9 113-B	10	11 1,000	12
11 113-C	13	13 2,000	14
12 113-D	15	15 187	16
13 113-E	17	17 3,000	18
14 113-F	19	19 1,000	20
15 113-G	21	21 2,000	22
16 113-H	23	23 187	24
17 113-I	24	24 2,000	25
18 113-J	25	25 1,000	26
19 113-K	26	26 3,000	
20 113-L		27 187	
21 113-M		28 187	
22 113-N		29 187	
23 113-O		30 187	
24 113-P		31 187	
25 113-Q		32 187	
26 113-R		33 187	
27 114-A		34 3,000	
28 114-B		35 3,000	
29 114-C		36 6,000	
30 115		37 50	
31 141		38 2,500	
32 141		39 3,750	

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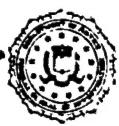
Dated at Milwaukee, Wisconsin, February 7, 1986.



Thomas J. Curran
UNITED STATES DISTRICT JUDGE

Only a photocopy of Gov't exhibit 141 (2500 shares
in name of [redacted] was seized
from the residence of [redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 2058
Milwaukee, Wisconsin 53201
February 28, 1986

[Redacted]
United States Marshal
Eastern District of Wisconsin
Room 310
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Dear [Redacted]

Please execute the below and return the signed copy to our office.

On behalf of the United States Marshal's Service, I hereby accept custody for the following stock previously referred to in the attached letter, dated February 28, 1986.

3750 shares of Continental Illinois Corp. stock in the name of [Redacted]

3000 shares of stock in Denning Mobile Robotics in the name of [Redacted]

6561 shares of stock in Telefonos De Mexico in the name of [Redacted]

3000 shares of stock in Denning Mobile Robotics in the name of [Redacted]

6561 shares of stock in Telefonos De Mexico in the name of [Redacted]

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50 shares of stock in AT&T in the name of [Redacted]

6000 shares of stock in Denning Mobile Robotics in the name of [Redacted]

6561 shares of stock in Telefonos De Mexico in the name of [Redacted]

[Redacted] Signature

CDUSM

Title

3/3/86

Date

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) March 3, 1986

Item(s) listed below were:

- Received From
 Returned To
 Released To

(Name) _____

(Street Address) 517 East Wisconsin Avenue, Room 310(City) Milwaukee, Wisconsin 53202Description of
Item(s):3750 shares of Continental Illinois Corp. Stock in the nameof _____3000 shares of stock in Denning Mobile Robotics in the nameof _____6561 shares of stock in Telefonos De Mexico in the name of_____3000 shares of stock in Denning Mobile Robotics in the nameof _____6561 shares of stock in Telefonos De Mexico in the name of_____50 Shares of stock in AT&T in the name of6000 shares of stock in Denning Mobile Robotics in the nameof _____6561 shares of stock in Telefonos De Mexico in the name of_____b6
b7c

Received

Received from

(Signature)

b6
b7c

August 20, 1985

Dear [redacted]

b6
b7C

The following information is past due and is needed right away.
Please forward to me A.S.A.P. to enable the forfeiture process to start
and/or finish.

3470-85-006 Petition Investigation was due 7/31/85, did you send in?

3470-85-014 SAC justification letter on why this was seized - I
need to send out the notice letters when you send this in

3470-85-012 Same as 014

3470-85-018
3470-85-019
3470-85-020
3470-85-022
3470-85-023
3470-85-024
3470-85-025
3470-85-026
3470-85-030
3470-85-031
3470-85-032
3470-85-033

All this property should be quick released right
away, it is way below monetary limit.

3470-85-008 Send in money when out of evidence

Called 7/15/85
said he will
Send [redacted]

RE:

TO: SAC,

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- ASAC, New Rochelle (MRA)
- ASAC, Brooklyn-Queens (MRA)
- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk
- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

TO: LEGAT,

- Bern
- Bogota
- Bonn
- Canberra
- Hong Kong
- London
- Mexico City
- Montevideo
- Ottawa
- Panama City
- Paris
- Rome
- Tokyo

Date

RE:

ATTENTION FORFEITURE ANALYST

FOR YOUR INFORMATION

Retention For appropriate

- For information optional action Surep, by _____
- The enclosed is for your information. If used in a future report, conceal all sources.
 paraphrase contents.
- Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

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Please journal CC line
for C.I. " "
#12 - SAC identification
#14 - "

- #18 - Q-R
#19 - Q-R
Enc. #20 - G-R
Buff. #22 - Q-R
Urfile #23 - G-R
#24 - Q-R
#25 - Q-R
#26 - Q-R
#30 - Q-R
#31 - Q-R

- #32 - Q-R
#33 - Q-R

FBI/DOJ

OVER →